INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

SOUTH REGION
WEB CONFERENCE MEETING

September 7, 2006
10:00 am EST

**Members In Attendance**

1. Robert Oakes (AL)
2. Paul Quander, Jr., Cathy Terry-Crusor (DC)
3. Karen Tucker, Pamela Levine (FL)
4. Lelia VanHoose, Angela Tolley, Amanda Burt (KY)
5. Lindy Clark, (GA)
6. Genie Powers, Gregg Smith (LA)
7. Melanie Brock, (MD)
8. Lora Cole, Jackie Brunson-Cage (MS)
9. Wanda LaCour (MO)
10. Robert Guy, Anne Precythe (NC)
11. Milt Gilliam (OK)
12. Ann Clarke (SC)
13. Gary Tullock (TN)
14. Kathie Winckler, Regina Grimes (TX)
15. Walt Pulliam, James Camache (VA)
16. Henry Lowery (WV)

**Members Not In Attendance**

1. Arkansas

**Staff**

1. Ashley Hassan
2. Kelli Price
3. Don Blackburn
Opening Comments Robert Oakes

- The meeting was called to order by R. Oakes at 10:04 am EST. A roll call was taken. A quorum was established.

National Office Update Don Blackburn

- D. Blackburn shared with the region members that the National Office is preparing for the Annual Business Meeting. The Deputy Compact Administrators received their confirmation letters this week.
- The National Office began UAT Testing for NACIS this week.

Rules Committee Milt Gilliam

- M. Gilliam encouraged commissioners to review the Rule Amendments that are posted on the website and sent to the Commissioners in the Docket Book prior to the Annual Business Meeting.

Training Committee Ann Clarke

- A. Clarke shared with the region members that there are two WebEx sessions this month. At the Annual Business Meeting, there will be a Commissioner’s Training and ICAOS’ first DCA Conference.

Technology Committee Don Blackburn

- D. Blackburn reiterated that UAT Testing for NACIS started this week. There have been problems that have surfaced. The National Office is evaluating the issues and has plans to discuss it with the Executive Committee in the near future.

Finance Committee Genie Powers

- G. Powers stated that the Budget was sent out in the Docket Book. If you need clarification or have any questions please contact G. Powers or D. Blackburn.

Compliance Committee Robert Oakes

- R. Oakes stated that the Compliance Committee will have lots to present at the Annual Business Meeting. The Commission will receive all documentation prior to the Commission Meeting.
State Updates

Alabama

- R. Oakes reported that recently has been promoted and will continue as Commissioner until the Governor appoints a replacement in January, 2007.
- Anyone interested in taking over as South Region Chair should contact R. Oakes. A new chair will be voted on at the Annual Business Meeting on Tuesday, October 3, 2006 at the Region Meeting from 10am -12pm.

District of Columbia

- Jody Tracey is the new DCA effective September 1, 2006. The state has been participating in the WebEx trainings provided by the National Office and have found the On Demand to be very helpful.

Florida

- Florida had a successful State Council Meeting in August and D. Blackburn was able to attend. Florida has been conducting state-wide training.

Georgia

- On the probation side effective 9/15 Lindy Clark will no longer be the DCA. The department is going through reorganization.

Kentucky

- L. VanHoose shared with the members that Ky has had new sex offender law that has been passed and posted on the website. In addition to that, Ky has a new offender system coming out in October. Continual training by the DCA’s throughout the state.

Louisiana

- G. Powers stated that La. is still feeling the aftermath of Hurricane Katrina.

Maryland

- M. Brock shared with the members that MD has had 2 State Council meetings this year with the 3rd to be held this fall. Extensive training throughout the state.
Mississippi

- L. Cole shared with the members that the State Council is on the 28th of this month.

Missouri

- W. LaCour said that she held a State Council Meeting on WebEx. Trying to prepare for NACIS.

North Carolina

- A. Precythe reported new legislation for sex offenders in North Carolina and that the state is imposing GPS monitoring systems and GPS for life beginning in January, 2007. Completed reorganization and are now completely staffed to help align with field staff. State Council meeting is scheduled for 27th and 28th of next month. State wide training with all managers has been conducted by A. Precythe and R. Guy.

Oklahoma

- M. Gilliam stated that they have a State Council Meeting set up prior to the Annual Business Meeting with a new judicial representative that has been appointed.

South Carolina

- A. Clarke shared with the members that there has been legislation passed with mandatory GPS for sex offenders. Reorganization within the Compact Office has been completed. Response time has improved immensely.

Tennessee

- G. Tullock announced that D. Blackburn met with the Council and assisted with training. Still have serious challenges with private probation companies. Conducting continuous training – online – with the field staff.

Texas

- K. Winckler stated that they have been working closely with the Compliance Committee and gave high marks to Warren and the members of the committee for a job well done.
- Next week they will be holding a meeting/training on the compact for judges in Harris County, TX and really appreciate the ability to utilize WebEx for these trainings.
**Virginia**

- Virginia continues to prepare for the NACIS system. Participated in the Sex Offender Ad Hoc Committee. Conducted limited meetings with State Council and have kept them updated via email.
- WebEx is a superb addition for training.

**West Virginia**

- H. Lowery shared with the members that he is conducting training for the probation officers the week of September 18.

**New Business**

- R. Oakes discussed elections at Annual Business Meeting.
- R. Oakes asked for individuals to speak if they are interested in an officer’s position.
- Milt Gilliam would like to run for Chair and Genie Powers showed interest in the Vice Chair position.
- R. Oakes added that he has been promoted and will start his new position in Jan of 2007. Region members need to be thinking of nominations for a new South Region Chair. Elections will be held in Phoenix at the Annual Business Meeting on Tuesday, October 3, 2006.

- *Meeting was adjourned at 11:13 am.*